

# Hayes County Board Minutes



Hayes County Commissioners  
Regular Meeting – June 10, 2014

A meeting of the Hayes County Board of Commissioners was held on June 10, 2014 at 8:30 A.M. in the courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Tom Dow. Visitors present were Mike Sherman, Kathy Haas, Morris and Bobbi Hartman, and Barry Richards.

Chairman Kolbet opened the meeting at 8:30 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account, minutes of the May 9 and May 21, 2014 meetings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Mike Sherman was present to answer questions concerning the USDA APHIS 2014-2015 contract. Kolbet tabled action on this contract until the June 24, 2014 meeting.

Kathy Haas with Family Resource Center met with the board and provided a summary of services offered to families in Southwest Nebraska.

Motion by Kolbet, second by Clifford to approve claims for \$98,682.65. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve payroll for \$57,825.01. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet set June 24, 2014 at 10:00 A.M as a special meeting date for the purpose of addressing end of fiscal year business and claims, and July 8<sup>th</sup>, 2014 as Board of Equalization Meeting to hear valuation protests.

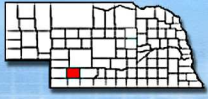
Motion by Kolbet, second by Clifford to approve renewal of GIS Workshop agreements for maintenance and support services for term of July 1, 2014 to June 30, 2015 at the cost of \$6,425.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to renew the county coverage of NIRMA insurance at the current deductible level of \$1000.00. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Kolbet recessed the meeting at 12:25 P.M. for lunch and reconvened the meeting at 1:00 P.M.

Morris and Bobbi Hartman joined the meeting to update the Commissioners regarding Owner Occupied Rehabilitation grant for parcel 430002394.

Motion by Kolbet, second by Lapp to establish summer courthouse hours. The Hayes County Courthouse will be open from 8:00 A.M. to 4:00 P.M. Monday through Thursday from May 1<sup>st</sup> to August 31<sup>st</sup> of each year. The



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courthouse will be closed on Fridays during this time. For 2014, summer hours will begin June 20 through August 30. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Clifford, second by Lapp to contribute \$600.00 to Family Resources, Inc. for the 2014-2015 fiscal year. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to contribute \$1000.00 to Bridge of Hope Child Advocacy Center for the 2014-2015 fiscal year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Discussion was held but no action taken on surplus computer equipment, truck tires, grader blades, implement trailers and a one way.

Chairman Kolbet adjourned the meeting at 2:50 P.M. An end of fiscal year meeting will be held June 24, 2014 at 10:00 A.M. The next regular meeting will be held July 8, 2014.

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Hayes County Clerk

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Board Chairman